



Comptroller of the Currency
Administrator of National Banks

Washington, DC 20219

Course Description
Problem Bank Supervision
May 24-28, 2004

Audience: Examiners who have experience as an Examiner in Charge of banks; or examiners with problem bank examination experience; or examiners with onsite and offsite examination experience who will likely deal with problem banks. Bank attorneys may also wish to attend to understand the enforcement actions and bank resolution options used by OCC.

Objective: Upon completion, a participant should be able to:

- Recognize emerging problems in banks
- Identify appropriate supervisory strategies and enforcement remedies available for supervising banks
- Determine resolution alternatives

Course Outline:

Identification of Root Causes & Appropriate Solutions	Communication with Banks
Supervisory Approach	Prompt Corrective Action
Enforcement Actions Against Individuals	Bank Resolution Options
Bank Enforcement Actions	Bank Closings
Determine Compliance with Enforcement Actions	Bank Failure Study

Note: This course requires class participation. Participants will work in teams on a case study, or classroom exercises.

Class Location: Office of the Comptroller of the Currency
250 E. Street, SW
Washington, D.C. 20219

Cost: The cost for attending this session is \$150 which will need to be paid via credit card, either VISA or Master Card.

Lodging: Participants are responsible for making their own travel and hotel arrangements.